

MEMORANDUM REPORT

BUREAU OF NARCOTICS

DISTRICT NO. 2

GEN. FILE TITLE:

CASE FILE NO.: NY:S 12110

REPORT MADE	RELATED FILES	OTHER OFFICERS
AT: New York, New York DATE: August 26, 1968		Albert W. Seeley Customs Agent
BY: Anthony S. Pohl Narcotic Agent		

SUBJECT OF THIS MEMORANDUM Interview of Jean NEBBIA conducted on August 19, 1968, at the Federal Penitentiary, Atlanta, Georgia.	RECOMMENDATION PENDING: CLOSE: FURTHER INVESTIGATION: XXX
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DETAILS (If report is over two pages in length summarize in first paragraph)

- Reference is made to my memorandum report dated August 14, 1968, case file number as above, subject: Interview of Jean NEBBIA conducted on August 7, 1968, at the Federal Penitentiary, Atlanta, Georgia.
- On August 15, 1968, I received an urgent written request for an interview from Jean NEBBIA. Based on the prior agreement that such a request would only be for the purpose of supplying additional information on the smuggling venture allegedly organized by Raphael SANTANA and Joseph LUCCAROTTI, Customs Agent Albert W. Seeley and I proceeded to the Federal Penitentiary, Atlanta, Georgia on August 19, 1968.
- NEBBIA was interviewed on August 19, 1968, between 12:15 PM and 2:00 PM. He stated that he had requested the interview because he had learned that SANTANA's unidentified Puerto Rican friend was scheduled to return to Europe, this time in the company of his wife. NEBBIA added, however, that he now has learned that the trip had been cancelled.
- It was immediately obvious that NEBBIA's "information" was but a pretext for the interviews and that the real subject was to be his eventual cooperation with the Government. NEBBIA had extensive notes, which I read subsequently, but which he refused to turn over to me. These notes served as a basis for the conversation.
- NEBBIA started by asking what chances he had to win his appeal. I told him that no one could make an estimate. He then stated that he thought he would win his appeal but felt that the Government would prosecute him again and that it would be a long time before he would gain his freedom. I agreed with NEBBIA on that point.
- NEBBIA then proposed the following scheme: After he has won his appeal, the Government would decline any further prosecution and would expel him to France where he would cooperate with District #17. NEBBIA insisted that he would be much more useful as an Informant in France than as an inmate in a U.S. Penitentiary.

COPY OF THIS MEMO FURNISHED TO

BUREAU:2

DISTRICT NO: 17 2

FILES:X

(Cont'd)
 SIGNATURE: 
 Anthony S. Pohl
 (NARCOTIC AGENT)

APPROVED: Bernard A. Theisen, Jr. (Acting)
 (DISTRICT SUPERVISOR)

New York, New York
August 26, 1968

7. In turn, I pointed out to NEBBIA that he could have been useful even in a Penitentiary had he revealed the activity of Jean BOUSQUET and Victor MERZ at the time of his arrest. I stressed that such a timely revelation would probably have prevented the importation into the United States of some 1,000 kilos of heroin. To this NEBBIA stated that, at the time of his arrest, he was not ready to cooperate.
8. I then asked NEBBIA how he proposed to guarantee his continued cooperation after his return to France. NEBBIA was very vague on that subject, suggesting that he could be controlled by the French Police, inasmuch as he intended to again operate clandestine houses of prostitution and that he could do so only with the tacit agreement of the Police.
9. I told NEBBIA that a first step in his proposed cooperation would be that he would reveal everything he knows about the narcotics traffic. NEBBIA refused, stating that if he were to "talk" he would jeopardize his "future activity as an Informant in France". I told NEBBIA that his whole scheme appeared unrealistic, but upon his assistance, I agreed to submit his proposal to United States Attorney, William Tandy.
10. It would seem that NEBBIA will eventually offer his full and unrestricted cooperation to the Government. It is doubtful that his cooperation will be of any value at the time of his offer. It should be noted that NEBBIA's attitude and the fact that he is looking for excuses to request interviews reflects unfavorably on his credibility in connection with the information he has furnished on SANTANA and LUCCAROTTI.

45 3 MP 03 AUG 26 1968

Box P. M. B. 89952

Lundi 12 Aout, 65

Monsieur

Je vous envoie mes remerciements,
à tous points de vue me voir le plus tôt pos-
sible « urgent »
Recevez Monsieur mes salutations distinguées

Y. H. 0667

Yvan NEUBIA.

Box P M B 89952
ATLANTA, GA. 30315
OFFICIAL BUSINESS

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F. B. P.

TOMR. ANTHONY. S. POHL
FEDERAL BUREAU OF NARCOTICS
90. CHURCH STREET
NEW YORK. N.Y. 10007
(ZIP No.)

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Translation: Sir,

I would be grateful if you could come to
see me as soon as possible, "urgent".

Greetings,
etc.

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